

## **AGENDA**

*(A quorum of the County Board and/or its Committees may be present)*

### **Judiciary and Law Enforcement Committee**

**Friday, October 3, 2003 – 8:30 AM (*all-day meeting*)**

**Waukesha County Courthouse, Room 179  
515 W. Moreland Boulevard  
Waukesha, Wisconsin**

Approve Minutes of: **September 12, 2003**

Correspondence

Public Comment

Executive Committee Report

Reports by Committee Member Liaisons

Future Agenda Items by Committee Members

Meeting Approvals

Future Meeting Dates

### **ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Consider Proposed Ordinance: **158-O-065** Accept FY 2003 State Homeland Security Grant Program Funds and Modify the Waukesha County Emergency Management's 2003 Budget to Appropriate Grant Expenditures and Revenues
2. Review and Discuss the 2004 Operating Budget for which the Committee Has Budget and Policy Oversight
  - A. Emergency Management
  - B. Sheriff
  - C. Communications Center
3. Review and Make Recommendations on Any and All Position Requests in the Operating Budgets for which the Committee Has Budget and Policy Oversight

<b>Item</b>	<b>Appearance by</b>	<b>Approximate Time</b>
1,2A	Emergency Mgt. Coordinator Jim Malueg	8:30 a.m.
2B,3	Sheriff Dan Trawicki and Department Staff	9:15 a.m.
2C	Public Works Director Rich Bolte and Dept. Staff	1:00 p.m.

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**Duane Stamsta, Chair**